



## Committee on Finance

### Regular Meeting

~ Agenda ~

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Tuesday, May 10, 2016

6:00 PM

Committee "B" (City Hall 3rd Floor)

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1. Resolution Authorizing an Application for a Grant from the Rhode Island Department of Environmental Management in the amount of \$80,000.00 to construct walking paths at the Alvarez High School/Textron site in the City of Providence
2. Resolution Authorizing an Application for a Grant from the Rhode Island Department of Environmental Management in the amount of \$100,000.00 to complete the Joslin Park water park in the City of Providence
3. Resolution Authorizing an Application for a Grant from the Rhode Island Department of Environmental Management in the amount of \$400,000.00 to construct a bike skills park and trails at the Lincoln Lace & Braid property in the City of Providence
4. Communication from His Honor the Mayor, dated April 22, 2016, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Mr. Neville Songwe** of 1 Chestnut Street, Providence, Rhode Island 02903, as a member of the **Providence School Board** for a term to expire on January 31, 2019, and respectfully submits the same for your approval. (Mr. Songwe will replace Ivette C. Luna, who recently moved out of the City of Providence.)

### ONGOING BUDGET DELIBERATIONS

The following Departments have been invited:

Wendy Nilsson, Superintendent, Department of Parks

Michael Stephens, Director, Department of Recreation

5. An Ordinance Amending Ordinance No. 335 of Chapter 2015-12, Adopted June 11, 2015, Providing for the Assessment and Collection of 2015 Taxes in a sum not less than Three Hundred Forty Six Million Four Hundred and Seventy Two Thousand Five Hundred Sixty Three Dollars (\$346,472,563) and not more than Three Hundred Sixty Million Three Hundred and Thirty One Thousand and Four Hundred Sixty Six Dollars (\$360,331,466) being based on a One Hundred Percent (100%) of the 2015-2016 Fiscal Year Tax Collections, Amending Section 21-182 of the Code of Ordinances to reflect the Tax Classification Plan Approved by the Rhode Island General Assembly Repealing in part Ordinance No. 335 of Chapter 2015-12, Amending Section 21-126 of the Code of Ordinances to raise the Personal Exemptions, and setting the rates for Fiscal Year 2017.

6. An Ordinance in Amendment of Chapter 2015-13, No. 336, Approved June 11, 2015 of the Ordinances of the City of Providence, making an Appropriation of Six Hundred Ninety-Six Million, One Hundred Nine Thousand, Eight Hundred Ninety-Seven Dollars and no cents (\$696,109,897.00) for the Fiscal Year Ending June 30, 2016, As Amended.
7. An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2015-14, No. 337, Approved June 11, 2015, As Amended.
8. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the City Departments and Repealing Ordinance Chapter 2015-15, No. 338, Approved June 11, 2015, As Amended.
9. An Ordinance Making an Appropriation of Three Hundred Sixty Three Million Eight Hundred Fifty Two Thousand and Nine Hundred Forty Two Dollars (\$363,852,942) for the support of the Providence School Department for the Fiscal Year Ending June 30, 2017, and Repealing Ordinance Chapter 2016-9, No.100, Approved March 23, 2016.
10. An Ordinance Amending a Compensation Plan for the Providence School Department and Repealing Ordinance Chapter 2016-10, No. 101, Approved March 23, 2016.
11. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Employees in Certain Classes in the Providence School Department and Repealing Ordinance Chapter 2016-11, No. 102, Approved March 23, 2016.
12. Ongoing Discussions relative to the City's Finances and any other matters related to Finances.

**PER ORDER THE COMMITTEE ON FINANCE**  
Councilman John J. Igliozi, Chairman

**The foregoing Committee may seek to enter into Executive Session.**

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